

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO
DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM
APPEARING ON THIS AGENDA**

DATE: November 20, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: December 4, 2013 - Town Council Meeting
January 8, 2014 - Town Council Meeting
January 29, 2014 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - October 30, 2013
- B. PUBLIC HEARINGS
 - 1. Renewal of Intoxicating Beverage Licenses
2013-2014, **public hearing**
 - a. Recommendation - Town Administrator and
Chief of Police (approve)
- C. ORDINANCES
 - 1. Ordinance #2013-17, Chapter 16, Motor
Vehicles and Traffic, Article IV, Operation
of Vehicles, Section 16-112, Through streets

designated, and Section 16-114, Stop intersections designated (three-way stop at Beach Road and Roger Avenue), **2nd reading**

2. Ordinance #2013-18, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (eliminate one (1) Class B Limited license and one (1) B-V license), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Heather C. Zoller, 56 Kingswood Road, for Z Truck, LLC - request for Hawkers and Peddlers License (food truck)
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals 2013-2014 (see agenda item C1 above)
2. Sunday Sales License Renewals 2013-2014 (Package Stores)
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Amusement Devices License Renewals 2013-2014
 - a. Recommendation - Town Administrator and Chief of Police (approve)
4. Victualling License Renewals 2013-2014
 - a. Recommendation - Town Administrator and Chief of Police (approve)
5. Additional Hours License Renewal 2013-2014
 - a. Recommendation - Town Administrator and Chief of Police (approve)
6. Holiday Sales License Renewals 2013-2014

- a. Recommendation - Town Administrator and Chief of Police (approve)
- 7. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street - two (2) month review of Dancing and Entertainment License (granted September 18, 2013; not issued)
- F. PETITIONS - OTHER
 - 1. Edward J. Correia, on behalf of Bristol Fourth of July Committee - request for use of Town Common to hold annual Carnival, June 29 - July 6, 2014
- G. APPOINTMENTS
 - 1. Public Service Appointments
 - a. Christmas Festival Committee
 - 1. Sean Rielly, 21 Sandy Lane - interest/appointment
 - b. Police Pension Fund Board of Trustees (to fill expired term to expire in April 2016)
 - 1. Michael Lenarcic, 155 Ferry Road - interest/appointment
- H. OLD BUSINESS
 - 1. Robert D. Morris, 93 Kickemuit Avenue - petition re legitimacy of waterfront citations, **continued from October 9, 2013**
 - 2. Catharine M. Cromwell, on behalf of St. Michael's Church, (399 Hope Street) - request for accessible parking space on Church Street, **2nd reading**
 - 3. Council Clerk Cirillo re accessible parking space removal in vicinity of: Church Street (adjacent to 126 Thames Street), 7 Doran Avenue, 42 Franklin Street, 87 Franklin Street, 195 High Street, 9 Murphy Avenue, 113 Union Street, and 2 Wilson Avenue, **2nd reading**

- a. Suzanne O'Brien, 42 Franklin Street - request accessible parking space remain as located
4. Public Works Director Galuska re downtown area litter control (street vacuum description attached), **continued from October 30, 2013**
 - a. Town Treasurer Goucher re purchase of street vacuum
 - b. Councilman Herreshoff re purchase of street vacuum
5. (RIPTA) Hope Street Bus Boxes - six (6) month review of use, **continued from October 30, 2013**
6. Town Solicitor re RIDPUC, Docket #D-13-105, A&R Marine Corp., d/b/a Prudence & Bay Islands Transport's Application for Certificate of Public Convenience and Necessity - Motion to Intervene of Town of Bristol, Rhode Island, **continued from October 30, 2013**
7. Animal Shelter Capital Project Committee - meeting minutes, June 4 - September 24, 2013 (also found in section AA below)
8. Kevin M. Aguiar, P.E., Associate, BETA Group, Inc. re Tanyard Brook project - conceptual design for Phase 2
9. Councilman Sweeney re Recycling Committee update
10. Councilman Herreshoff re request for review of traffic safety suggestions (October 9, 2013)
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
 1. Kevin M. Flynn, Secretary, State Planning Council re Notice of Public Hearing, November 21, 2013 - proposed amendments to Rules of Procedure

2. Margaret Malcolm, Chair and Henry C. Duquette, Co-chair, RIHCC, Rhode Island Advisory Commission on Historical Cemeteries re RIGL § 44-3-63 Historical Cemeteries - tax abatement
3. Mt. Hope Wrestling Parents Committee re request for support of Mt. Hope Wrestling Team
4. Councilman Herreshoff re "Loafer's Corner" - mark curbing and improvements
5. Councilman Herreshoff re low hanging flags

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allen Klepper re BCWA Monthly Report for November

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive Session pursuant to RIGL 42-46-5(a)(1) personnel - Matthew Calouro, **continued from October 30, 2013**
2. (Assistant Solicitor Teitz) re Town of Portsmouth vs. Michael P. Lewis et al. - Motion for Partial Summary Judgment
3. Town Solicitor re Bristol County Water Authority 2013 Legislation
4. William A. Dorry IV, Esq., Shapiro Dorry Masterson, LLC, 145 Waterman Street, Providence, RI re Clipper Way ROW

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Animal Shelter Capital Project Committee - June 4, 2013 (also found in section H above)
2. Animal Shelter Capital Project Committee - August 27, 2013 (also found in section H above)
3. Animal Shelter Capital Project Committee - September 5, 2013 (also found in section H above)
4. Animal Shelter Capital Project Committee - September 12, 2013 (also found in section H above)
5. Animal Shelter Capital Project Committee - September 18, 2013 (also found in section H above)
6. Animal Shelter Capital Project Committee - September 24, 2013 (also found in section H above)
7. Economic Development Commission - October 15, 2013
8. Board of Fire Engineers - November 4, 2013
9. Harbor Commission - November 4, 2013
10. Historic District Commission - October 3, 2013

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for November 2013

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - November 14, 2013
2. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending September 30, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for December

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Class F License - RWU Athletics/Alumni, 1 Old Ferry Road, October 26, 2013
2. Warrant - Derek J. Dandurand, Historic District Commission
3. Coastal Resources Management Council - November 2013 Calendar
 - a. Coastal Resources Management Council - November 2013 Calendar (amended 11-4-13)
4. Council Clerk Cirillo to Matthew J. Calouro, 118 Fales Road re Notice - Executive Session, November 20, 2013 (postponed from October 30, 2013)
5. Class F License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street, November 10, 2013
6. Mary (Millard), on behalf of Bristol Chapter DAR re thank you for Constitution Week proclamation
7. Town Administrator Teixeira to RISE Engineering, Cranston, RI re award of RFP #796 - Interior and Exterior Lighting for Quinta-Gamelin Community Center
8. Town Administrator Teixeira to Robert E. Mulligan, Hart Engineering Corporation, Cumberland, RI re Silver Creek Pumping Station
9. Town Administrator Teixeira to Robert B. West Jr. Construction re award of Bid #798 - Mezzanine Floor Removal/Storage for Quinta-Gamelin Community Center
10. Kathleen D. Bazinet, 63 Duffield Road to Town Clerk Cirillo re resignation - Post Retirement Benefits Fund Board of Trustees
11. William G. Ramos, Vice President, Shannon re Brendan 28 patrol boat
12. Town Administrator Teixeira to JML Excavation, Inc. re award of Bid #790 - Silver Creek Spillway Repairs

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Planning Board - Public Hearing, November 12, 2013
2. Bristol Warren Regional School District - Schedule of Meetings, Week of November 3, 2013
3. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - November 4, 2013
4. Bristol Warren Regional School District - Schedule of Meetings, Week of November 10, 2013
5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - November 12, 2013
6. Bristol Warren Regional School Committee - Meeting/Workshop, November 12, 2013
7. Christmas Festival Committee - November 12, 2013
8. Bristol County Water Authority Board of Directors - Special Meeting, November 13, 2013
9. Recreation Board - November 14, 2013
10. Fourth of July Committee - November 13, 2013
11. North and East Burial Ground Commission [sic] - November 18, 2013
12. Bristol Warren Regional School District - Schedule of Meetings, Week of November 17, 2013
13. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - November 18, 2013

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Denita M. Rossi, Esq., on behalf of Mary Jo Souza [sic] re claim for damages
(supplemental information provided)

ADJOURNED: _____

jmw